Tuesday, May 18, 2004, 4:30 p.m.

Arizona Department of Transportation 206 S. 17th Avenue, Board Rm. #145-147 Phoenix, AZ 85007

<u>AGENDA</u>

1.	Call to Order	Dwight Amery, Member at Large
2. 2004	Approval of Minutes for March 31,	Dwight Amery
3.	Staff Report	Bill Hayden, Regional Freeway System, ADOT
4. Road	Transportation Enhancement & Scenic	Cheryl Banta, Environmental Planning, ADOT
5.	Status Update on State Route 85	Chris Dimitroplos, Statewide Project Management
6.	Regional Freeway Slide Presentation	Perry Powell, Phoenix Construction District, ADOT
7.	Call to the Public	Dwight Amery
8.	Next Scheduled Meeting Thursday, July 22, 2004, 4:30 p.m.	Dwight Amery
9.	CTOC Member Reports	Board Members
10.	Close	Dwight Amery